

NOTICE OF PUBLIC MEETING

The public meeting of the
Watershed Conservation Authority (WCA)
will be held on
Monday, May 22, 2006
At 3:30 p.m.

(Or immediately upon conclusion of the RMC meeting, whichever is later)
at the following location:

Rosemead Community Center, Garvey Room
9108 Garvey Avenue
Rosemead, CA 91770

AGENDA

1. Call to Order
2. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers
3. Approval of the March 20, 2006 meeting minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Report
7. Regular Calendar
 - A. Consideration of resolution accepting a grant amendment to the Azusa River Wilderness Park Grant (RMC3260) from the Rivers and Mountains Conservancy.
 - B. Consideration of resolution accepting a grant from the Rivers and Mountains Conservancy for the Azusa River Wilderness Park Planning and Implementation project (RMC3596).
 - C. Consideration of resolution authorizing execution of a Memorandum of Understanding with the City of Azusa regarding the Taylor property, Azusa River Wilderness Park
 - D. Consideration of resolution authorizing a residential lease agreement with the Mountains Recreation and Conservation Authority (MRCA) and MRCA ranger for the El Encanto property.
 - E. Consideration of resolution authorizing a contract with Blue Green Open Space Planning & Design for planning services associated with the Azusa River Wilderness Park.
 - F. Consideration of resolution authorizing the release of a request for proposals for Relocation Services for the El Encanto property.
8. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code
9. Announcement of next meeting date – June 26, 2006
10. Adjournment

Public participation is welcome on any agenda item. Members of the public wishing to address the

Governing Body on any item should address the Chair. During the meeting the governing board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. In advance of the meeting, questions about the agenda items should be addressed to Belinda Faustinos at (626) 458-4315.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 458-4315 at least 48 hours prior to the meeting.

Directions: From the 10 Freeway, exit Rosemead Boulevard going south.
At Garvey Avenue, make a right and cross the Rio Hondo Bridge.
The Rosemead Community Center is on the left just past the bridge.